

Los Angeles County Board of Supervisors

Statement of Proceedings for October 29, 2002

TUESDAY, OCTOBER 29, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Scott Erdman, First Presbyterian Church
of Hollywood (3).

Pledge of Allegiance led by Vance Davis, Vice Commander, AMVETS
(2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to
Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jazzmon R. et al. v. County of Los Angeles, 2d Civ. No. B153854

REPORT OF ACTION TAKEN IN CLOSED SESSION

THIS IS A CLASS ACTION BY A GROUP OF MINORS ALLEGING THAT THEY WERE INJURED AND MISTREATED WHILE AT MACLAREN CHILDREN'S CENTER. THE BOARD OF SUPERVISORS VOTED TO PETITION THE CALIFORNIA SUPREME COURT TO SEEK REVIEW OF THE OPINION ISSUED BY THE COURT OF APPEAL

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

In re Courtney P. et al., 2d Civ. No. B156495

REPORT OF ACTION TAKEN IN CLOSED SESSION

THIS IS A CASE INVOLVING AN ALLEGATION THAT THE COURT REPORTS WRITTEN BY CHILDREN'S SOCIAL WORKERS WERE NOT BEING PROVIDED TO PARENTS AND CHILDREN SUFFICIENTLY IN ADVANCE OF SCHEDULED COURT HEARINGS. THE BOARD OF SUPERVISORS VOTED TO PETITION THE CALIFORNIA SUPREME COURT TO SEEK REVIEW OF THE OPINION ISSUED BY

THE COURT OF APPEAL

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED
ONE WEEK (11-6-02)**

Irene Desmarteau v. County of Los Angeles, Los Angeles Superior
Court Case No. BC 278 107

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Agenda 31

Confer with legal counsel regarding initiation of litigation (four cases) pursuant to subdivision (c) of Government Code Section 54956.9 relating to the Director of Health Services' recommendation to authorize acceptance of compromise offers of settlement for the following accounts for individuals who received medical care at a County facility: **SEE SYNOPSIS NO. 31 FOR ACTION TAKEN**

Account No. 7139934, in the amount of \$4,074

Account No. 5900598, in the amount of \$14,000

Account No. 4498614, in the amount of \$30,000

Account No. 4344247, in the amount of \$220,000

2.0 SET MATTERS

9:30 a.m.

78

Presentation of plaque to Dr. Glaudine J. Mtshali, commemorating her appointment as the new Consul General of South Africa in Los Angeles, as arranged by the Chairman.

78

Presentation of scrolls to Los Angeles County Fire Department Fire Dogs Sprocket and Doc commending them on recently receiving their Los Angeles County Fire Department Badges, as arranged by Supervisor Antonovich.

78

Presentation of scrolls to Los Angeles County Sheriff's

Department Deputies Jeff Bishop and Greg Pruyne commending them for representing Los Angeles County with a positive image during their trip to New York City where they delivered donated monies, attended funerals and assisted families of fallen firefighters and police officers that were killed in the terrorist attacks of September 11th, as arranged by Supervisor Antonovich.

78

Presentation of scroll to Nancy Bower, Chair of the Human Services Commission for the City of Claremont, commending the City of Claremont for its donation of \$10,000 and continued support to the Claremont Library, as arranged by Supervisor Antonovich.

78

Presentation of scroll to Bob H. Suzuki, President of California State Polytechnic University, Pomona, in recognition of his 11 years of service to the school and the community, and to extend him the best of luck on his retirement at the end of this school year, as arranged by Supervisor Antonovich.

78

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

78

Presentation of scroll to Wendy Wiegman in honor of her service as a Senior Legislative Deputy for the First Supervisorial District, as arranged by Supervisor Molina.

78

Presentation of scroll to Robert Mackenzie Sawyer for his courageous and selfless actions which saved the life of a fellow human being, as arranged by Supervisor Yaroslavsky.

78

Presentation of scroll to Area G Veterinary Disaster Team, founded under the leadership of Dr. Patty Boge, in recognition

of their partnership with Los Angeles County in providing care and sheltering of animals impacted by disaster in the South Bay cities, as arranged by Supervisor Knabe.

11:00 a.m.

83 S-1.

Report by the Director of Health Services regarding the status of negotiations with the Federal and State governments and on the implementation of the Department of Health Services' system redesign plan, as requested by the Board. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. AUTHORIZED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE NECESSARY ACTIONS INCLUDING THE PREPARATION OF NOTICES AND SCHEDULING OF BEILENSON HEARINGS FOR JANUARY 2003, RELATED TO THE CLOSURE OF RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER AND THE ELIMINATION OF 50 INPATIENT BEDS AT LAC+USC MEDICAL CENTER;
2. APPROVED A REVISION OF THE DEPARTMENT'S TIMELINE OF STEPS RELATED TO SCENARIO II (PRESENTED TO THE BOARD ON JUNE 26, 2002) TO REFLECT THE BOARD'S CONSIDERATION OF SCENARIO II ON NOVEMBER 19, 2002, BEILENSON HEARINGS IN JANUARY 2003, AND IMPLEMENTATION OF BOARD-APPROVED SERVICE REDUCTIONS NO LATER THAN JUNE 30, 2003; AND
3. DELEGATED AUTHORITY TO THE AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO ENGAGE AND SUPERVISE THE WORK OF AN OUTSIDE CONSULTANT THAT

WILL CONDUCT AN INDEPENDENT VALIDATION OF THE VIABILITY OF THE MOST CURRENTLY AVAILABLE FISCAL PLAN PREPARED BY RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER AND SUGGEST RECOMMENDATIONS FOR IMPROVEMENT AT AN AMOUNT NOT TO EXCEED \$200,000, FUNDED BY THE DEPARTMENT OF HEALTH SERVICES, AND PROVIDE A REPORT TO THE BOARD WITHIN 45 DAYS REGARDING THE CONSULTANT'S FINDINGS

[See Supporting Document](#)

Absent: None

Vote: Supervisor Knabe voted no on this action.

[See Final Action](#)

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 29, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve a development and loan agreement with Potrero Partners, L.P. for the development of Potrero Senior Housing, consisting of 53 affordable senior rental units to be located at 1301-1309 Potrero Grande Dr., unincorporated South San Gabriel area (1), for which Gateway Community Housing Corporation will be the special limited partner during development and become Managing General Partner after the project is placed in service; authorize the Executive Director to sign the loan agreement, using a maximum of \$3,000,000 in HOME Investment Partnerships (HOME) Program funds, for site acquisition, pre-development, construction and permanent financing of the project; also authorize the Executive Director, in the event of unanticipated increases in development costs and at his sole discretion, to provide additional HOME loan funds to the Developer, in amount not to exceed \$300,000 and to incorporate a total of \$3,300,000 in HOME funds into the Community Development Commission's Fiscal Year 2002-03 approved budget; and authorize the Executive Director to execute all documents and to subordinate the Commission's interest in the property to a qualified lender. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 29, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution declaring an intent by Potrero Partners, L.P. to undertake financing in amount not to exceed \$3,600,000, for site acquisition and construction of Potrero Senior Housing, a 53-unit affordable senior housing development to be located at 1301-1309 Potrero Grande Dr., unincorporated South San Gabriel area (1); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in aggregate amount not to exceed \$3,600,000. **ADOPTED** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Richard Alexander+, Fish and Game Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.26.030B

Supervisor Yaroslavsky

Susan Yackley, Los Angeles County Community Action Board

Supervisor Antonovich

Fred S. Beaton+, Los Angeles County Small Business Commission

Mary Edwards, Community Advisory Committee (Sunshine Canyon
Landfill)

Thomas M. Shea, Los Angeles County Commission on Aging

State Health and Welfare Agency Chief, Office of AIDS

Dana Pierce-Hedge, Commission on HIV Health Services

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to work with County Counsel to complete the assessment of the requirements under Welfare and Institutions Code Section 17000 to define the eligible population for a County benefits program for non-emergency services; and report back to the Board with recommendations by November 12, 2002 regarding the patient population that will be eligible under the LA Access Program, and to establish a process by which the Department of Health Services will determine eligibility for non-emergency services and the associated mechanism to enforce the standard. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Children's Planning Council to review the California Report Card prepared by the child advocacy group, which found that California compares poorly with many other states in providing adequate education, health care and economic security for young children and families; and report back to the Board within 180 days with recommendations to improve the plight of children and families in Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

80 4.

Recommendation as submitted by Supervisors Molina and Antonovich: Request the Sheriff to report back to the Board at the meeting of October 29, 2002 regarding the handling of the missing persons case involving Brenda Sierra, specifically, how the personnel at the East Los Angeles Sheriff's Station handled the Sierra family's situation, and why the Sheriff's Department declined to issue an Amber Alert in this situation, including confirmation about whether the Sheriff's Department is aggressively investigating this crime on an ongoing basis; also establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 15-year-old Brenda Sierra, who was last seen on October 18, 2002 on her way to a friend's house in the Saybrook area of East Los Angeles, and whose body was found near the Crestline Highway in San Bernardino County on October 19, 2002. **MICHAEL E. SODERBERG, CHIEF OF DETECTIVES AND NEAL B. TYLER, AREA COMMANDER, REPRESENTING THE SHERIFF'S DEPARTMENT PRESENTED A VERBAL REPORT TO THE BOARD ON THE HANDLING OF THE BRENDA SIERRA HOMICIDE CASE.**

THE BOARD ESTABLISHED A \$5,000 REWARD FOR ANY INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON OR PERSONS RESPONSIBLE FOR THE DEATH OF 15-YEAR-OLD BRENDA SIERRA, WHO WAS LAST SEEN ON FRIDAY, OCTOBER 18, 2002 ON HER WAY TO A FRIEND'S HOUSE, IN THE SAYBROOK AREA OF EAST LOS ANGELES, AND WHOSE BODY WAS FOUND NEAR THE CRESTLINE HIGHWAY IN SAN BERNARDINO COUNTY ON SATURDAY, OCTOBER 19, 2002 AT APPROXIMATELY 10:00 A.M.; ALSO REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON THE STATUS OF THE INVESTIGATION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of Room 534, Department 1 of the Superior Court, 111 N. Hill St., Los Angeles, and parking fees for 100 vehicles in Lot 18, for each training session of the Alternative Dispute Resolution Office, to be held October 29 and 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Molina: Waive facility rental fees in amount of \$9,000, excluding the cost of liability insurance, for use of Whittier Narrows Regional Park for the Native American Veterans Association's Pow Wow, to be held November 9 and 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Burke: Cancel the Tuesday Board meetings of December 24, 2002 and December 31, 2002; and reschedule all items set for the December 24, 2002 Public Hearing Meeting to the next regularly scheduled meeting of Tuesday, January 7, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fees to \$4 per vehicle for an estimated 50 parking spaces per workshop at the Music Center garage for attendees of the Los Angeles Philharmonic's Teacher Workshops, to be held at the Dorothy Chandler Pavilion on October 26, 2002, November 23, 2002, February 21, 2003, March 7, 2003, March 15, 2003 and April 26, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to accept \$200,000 in funding from the L.A. Care Health Plan and to make necessary appropriation adjustments within the Department of Health Services' Fiscal Year 2002-03 budget; authorize the Director of Health Services to amend the existing agreements with the Los Angeles Unified School District for the operation of the Gardena, Kennedy, Pacoima and Vaughn school-based clinics to ensure compliance with the terms associated with the receipt of grant funds from L.A. Care Health Plan; and instruct the Director of Health

Services to work collaboratively with L.A. Care Health Plan in the program evaluation and planning for the school-based clinics. **APPROVED** (4-VOTE)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

85 10.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, in consultation with the Director of Health Services, to report back to the Board by December 2, 2002 with the following: **RECEIVED AND FILED**

Alternatives to cutting emergency and trauma services in any County hospital;

Updated information and analysis from the L.A. Model Needs Assessment about the impact of proposed inpatient closures on the medical care system and services needed by the public;

An updated report on efforts underway to secure Federal, State and other revenue to preserve the most essential County health services;

Proposed priorities for use of a new revenue in restoring such services; and

A revised timetable for deciding upon and implementing any curtailments which are necessary to close the long-term health services budget gap.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

[See Final Action](#)

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare an ordinance for Board approval which prohibits the Office of AIDS Programs and Policy (OAPP) employees from serving on the Commission on HIV Health Services, and prohibits OAPP from appointing members to the Commission; instruct the Director of Health Services, in conjunction with County Counsel, the Chief Administrative Officer and other appropriate parties, to evaluate whether the Commission membership can be changed to reduce the appearance of conflict, and report back to the Board within 90 days; also instruct the Director of Health Services, in conjunction with the Chief Administrative Officer and the Director of Personnel, to provide the Commission on HIV Health Services with staff support by reassigning appropriate staff members from OAPP to the Commission. **CONTINUED TWO WEEKS (11-12-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10 12.

Recommendation as submitted by Supervisor Knabe: Authorize the Director of Parks and Recreation to assist Dr. Richard Kohlschreiber with the cost of airfare to Florida in amount of \$317.50, to accept an award from the National Recreation and Park Association as the recipient of the Association's nationwide Voluntary Service Award, in recognition for the national honor he has brought to the County and in gratitude of his many years of service to the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 13.

Recommendation as submitted by Supervisor Knabe: Request the Music Center to waive fees in amount of \$800 for use of the Music Center Grand Hall, excluding the cost of liability insurance, and waive parking fees in amount of \$3,600 at the Music Center garage for attendees of the Commission on Human Relations' 30th Anniversary of the John Anson Ford Human Relations Awards, held October 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse for the City of Long Beach Department of Parks, Recreation and Marine's Public Safety Fair, to be held at Drake Park on November 2, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in amount of \$595, excluding the cost of liability insurance, and reduce parking fee to \$1 per car for participants, at Dockweiler State Beach for the South Coast Corinthian Yacht Club Junior Shipmates Program's 5K run/walk, to be held December 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole)

16 - 19

14 16.

Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Chairman to sign contract with the California Department of Education, in amount of \$313,190, to support ongoing local child care planning activities of the County's Child Care Planning Committee, effective July 1, 2002 through June 30, 2003; authorize the Chief Administrative Officer to execute Federal certifications regarding lobbying, debarment, suspension, a drug-free workplace, and any amendments as may be deemed necessary to implement the contract; and authorize the Chair of the Child Care Planning Committee, with staff support from the Office of Child Care, to implement the contract. **APPROVED AGREEMENT NO. 74197**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15 17.

Recommendation: Approve and instruct the Chairman to sign a ten-year sublease with the State of California, at an initial annual rate of \$244,656, for office space to be jointly used

with the Department of Community and Senior Services for the purpose of operating a One Stop resource center for individuals and employers who are looking to identify opportunities for employment and training services, located at 12700 Avalon Blvd., Los Angeles (2); authorize the Chief Administrative Officer to utilize unexpended funds previously allocated and approved by the Board for low voltage and telephone systems in amount not to exceed the unexpended remaining balance of \$90,000 for tenant improvement change order expenditures, if necessary, to be paid in lump sum to complete the project; also authorize the Chief Administrative Officer to enter into any required amendments to the sublease to effect the actual occupancy and/or rent commencement dates; and find that sublease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74194**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16 18.

Recommendation: Approve and instruct the Chairman to sign contract with Controltec, Inc. in amount of \$152,220, for the purchase and customization of an Internet-based application that will enable the Office of Child Care, within the Chief Administrative Office, Service Integration Branch on behalf of the Child Care Planning Committee, to pilot implementation of a Centralized Eligibility List for families seeking subsidized child care, effective upon Board approval through December 31, 2003. **APPROVED AGREEMENT NO. 74198** (NOTE: The Chief Information Officer requests approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

82 19.

Recommendation: Adopt Joint Tax Transfer Resolution between the County, various County Sanitation Districts, and other affected taxing entities accepting the negotiated exchange of property tax revenue resulting from Annexation Nos. 14-276, 14-278, 15-276, 26-324, 26-327, 26-328, 32-260, 32-266, 32-267 and 32-268 to various County Sanitation Districts (4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 20

17 20.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Department of Pesticide Regulation in amount of \$140,694, to compensate the County for the enforcement of pesticide permit regulations during the period of July 1, 2002 through June 30, 2003; and authorize the Agricultural Commissioner/ Director of Weights and Measures to sign amendments as may be necessary to complete the pesticide permit program, not to exceed 10% of the total contract (All Districts). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8.0 BEACHES AND HARBORS (3 and 4) 21

18 21.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement for Parcel 145R, Marina del Rey (4), pertaining to the readjustment of rental rates and casualty insurance for the ten-year term ending December 31, 2009, to reflect a negotiated settlement based on current market conditions to: a) establish a new minimum rent of \$13,229.50 per month, representing an increase from the current \$4,386.70 per month; b) effect the following percentage rent changes: restaurant from 3% to 3.5%, miscellaneous sales from 1% to 2%, retail sales from 1% to 2%; and c) increase the commercial general liability insurance required to be maintained by the lessee to a higher limit of \$5 million per occurrence, \$10 million aggregate; also find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 14404, SUPPLEMENT 7**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 22 - 23

19 22.

Joint recommendation with the Executive Director of the Community Development Commission: Approve Memorandum of Understanding (MOU) between the Department of Children and Family Services and the Community Development Commission to accept a maximum amount of \$1,340,000 in Independent Living Program (ILP) funds by the Commission, at no cost to County, for the operation of housing programs for Emancipated Foster Youth from the foster care system, effective upon Board approval and execution by all parties through June 30, 2003, with two one-year options for renewal; and authorize the Executive Director of the Community Development Commission to take the following related actions: **APPROVED**

Execute any and all documents necessary to complete the lump sum transfer of a maximum of \$1,340,000 in ILP funds from the Department of Children and Family Services to the Community Development Commission;

Incorporate a total amount of \$1,340,000 in ILP funds in to the Community Development Commission's Fiscal Year 2002-03 Budget;

Enter into and execute an Interagency Agreement with the Los Angeles Homeless Services Authority (LAHSA) for acceptance of a maximum \$1,190,000 in ILP funds from the Commission for program operation, oversight and administration;

Execute any and all documents necessary to complete the transfer of a maximum amount of \$1,190,000 in ILP funds to

LAHSA on an advance contract basis, to be made from time to time at the discretion of the Executive Director of the Community Development Commission; and

Oversee and monitor LAHSA's implementation and administration of ILP funded housing programs, including conducting a Request for Proposals process, review of proposals, selection of grantees, and management of contracts.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 23.

Recommendation: Accept with thanks, donation of tickets from the Correctional Peace Officers Association in total estimated amount of \$12,500.00. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 24 - 25

21 24.

Recommendation: Adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in aggregate amount not to exceed \$3,600,000, to assist Potrero Partners, L.P. to finance the site acquisition and construction of Potrero Senior Housing, a 53-unit affordable senior housing development to be located at 1301-1309 Potrero Grande Dr., unincorporated South San Gabriel area (1). **ADOPTED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22 25.

Recommendation: Authorize the Executive Director to modify the Home Ownership Program, the Rental Rehabilitation Loan Program and the Single-Family Rehabilitation Loan Program, using HOME Investment Partnerships (HOME) Program funds, to help low-income County residents compete in the current housing market by offering additional home ownership opportunities and to create incentives for the preservation of affordable housing in the unincorporated County and in HOME-participating cities, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11.0 CONSUMER AFFAIRS (4) 26

23 26.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the transfer of the cable television franchise for the unincorporated Stevenson Ranch area (5) from Strategic Technologies, Inc. to Time Warner Entertainment Company, L.P. (Time Warner); also approve ordinance for introduction that reflects the transfer of the cable television franchise from Strategic Technologies, Inc. to Time Warner; and find that franchise amendment is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 81)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12.0 COUNTY COUNSEL (Committee of Whole) 27 - 29

24 27.

Joint recommendation with the Registrar-Recorder/County Clerk: Receive and file the certificates of sufficiency submitted by the Registrar Recorder/County Clerk, and order that a recall election be held by the Registrar-Recorder/County Clerk in the City of South Gate on January 28, 2003, as mandated pursuant to SB 803, to determine whether or not South Gate City Council members Raul Moriel, Maria Benevides and Xochilt Ruvalcaba, and South Gate City Treasurer, Albert Robles, shall be recalled.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25 28.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 01-164-(5), to establish an 18,000 sq ft two-story office building located at 8946 and 8950 Duarte Rd., San Gabriel, South Santa Anita - Temple City Zoned District, applied for by Francis L. Norman's Nursery. **ADOPTED** (Relates to Agenda No. 83)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

26 29.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 99-057-(5), to authorize the continued operation, maintenance and expansion of a special-use airport and soaring school located at 32810 165th Street East, Llano, East Antelope Valley Zoned District, applied for by John Blalock. **ADOPTED** (Relates to Agenda No. 84)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13.0 HEALTH SERVICES (Committee of Whole) 30 - 35

4-VOTE

27 30.

Recommendation: Approve and authorize the Director to sign amendment to agreement with USCB, Inc. to extend the term of agreement through December 31, 2003, with provisions for the Director to automatically renew the agreement for a maximum of four additional calendar years through December 31, 2007, to continue the provision of delinquent account collection agency services for the Department's facilities, with contingent-fees to be paid based solely on revenues actually received by the County as a direct result of USCB's services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

31 31.

Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts for individuals who received medical care at a County facility: **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION**

Account No. 7139934, in amount of \$4,074

Account No. 5900598, in amount of \$14,000

Account No. 4498614, in amount of \$30,000

Account No. 4344247, in amount of \$220,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

28 32.

Recommendation: Approve and instruct the Director to execute agreement with the Regents of the University of California, Center for HIV Identification, Prevention and Treatment Services, at a total maximum County obligation of \$1,500,000, 100% offset by Federal funds, for evaluation, technical assistance and coordination of four coordinated HIV/Sexually Transmitted Disease/Tuberculosis/Substance Abuse Prevention Networks Services, effective upon Board approval with provisions for automatic renewals through August 31, 2005. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29 33.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the State Department of

Health Services to roll over \$2,692 from Fiscal Year 2001-02 to Fiscal Year 2002-03, for total funding in amount of \$9,359, to enable the Department's Injury and Violence Prevention Program to fully utilize State funding for the provision of safe communities services education programs to reduce pedestrian and bicycle injuries within the East Los Angeles Health District (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30 34.

Recommendation: Approve and instruct the Director to sign a consent to change of ownership and stock purchase transaction of Jeff-Grand Management Co., Inc. (Jeff- Grand) and Transcultural Health Development, Inc. (THD) to CRC Health Corporation (CRC) followed by a transfer of ownership to Treatment Associates, Inc. (TA), a wholly-owned subsidiary of CRC, on condition that CRC and TA agree to assume the liability for any and all acts or omissions of Jeff-Grand and THD, effective upon Board approval through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

89 35.

Recommendation: Authorize the Director to terminate for convenience the following services agreements and to issue the required 10-day advance written Notices of Termination to the providers; also approve and instruct the Director to sign amendment to agreement with Asian Pacific Health Care Venture, Inc., to amend the scope of work to end the current primary and public health services and commence the provision of case management and language assistance for Asian Pacific Limited English Proficiency patients who utilize Los Angeles County Public Health Centers and LAC/USC Medical Center Specialty Clinics and to reduce the County's maximum obligation from \$450,000 to \$88,888, effective November 1, 2002 through June 30, 2003: **CONTINUED ONE WEEK (11-6-02)**

Nine enhanced chlamydia and gonorrhea screening and treatment services agreements with East Los Angeles Health Task Force, Family Health Care Centers of Greater Los Angeles, Harbor Free Clinic, Los Angeles Free Clinic, T.H.E. Clinic, Inc., The Children's Clinic, Valley Community Clinic, Wilmington Community Free Clinic and South Bay Free Clinic

One primary and public health services agreement with T.H.E. Clinic, Inc.

One health education, outreach and referral services agreement with Korean Health Education Information and Referral Center

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 MENTAL HEALTH 36 - 38

32 36.

Recommendation: Approve agreement format for provision of onsite mental health services by Department program staff at various school sites throughout the County; approve renewal of two onsite mental health service agreements with Los Angeles Unified School District and Montebello School District for Fiscal Years 2002-03, 2003-04 and 2004-05, at no cost to County for use of space at the various school sites, effective upon Board approval; authorize the Director to prepare and execute new agreements with other school districts in the County, as deemed necessary by the Department's Children's System of Care administrative staff, effective upon execution by the Director; also authorize the Director to prepare and execute future amendments provided that any revisions reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33 37.

Recommendation: Authorize the Director to prepare and execute amendment to agreement with Mental Health Advocacy Services Inc. (MHAS) to increase the maximum contract amount by \$100,000 for Fiscal Years 2002-03 and 2003-04, for a new maximum contract amount of \$404,900 for each Fiscal Year, to enable MHAS to increase their services in assisting additional mental health service clients in obtaining and maintaining Supplemental Security Income and Medi-Cal benefits, effective upon Board approval; also authorize the Director to prepare and execute amendments to the existing agreement, provided that the County's total payments to the contractor under each agreement for each fiscal year shall not exceed a change of 20% from the applicable fiscal year's revised maximum contract amount, and any such increases shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

89 38.

Recommendation: Approve termination of the Mental Health Services Contract Allowable Rate Fee-For-Services Medi-Cal Psychiatric Inpatient Hospital Services Agreement with National Psychiatric Services, Inc., City of Angels Medical Center - Ingleside Campus (1), effective December 1, 2002. **CONTINUED ONE WEEK (11-6-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MUSEUM OF ART (3) 39

34 39.

Recommendation: Approve payment of supplemental salary by Museum Associates to County employee Jeffrey Haskin, in amount of \$6,344 for Fiscal Year 2002-03, to compensate him appropriately for assumption of duties as the Head, Art Museum Technical Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16.0 PARKS AND RECREATION (2) 40 - 41

35 40.

Joint recommendation with the Chief Administrative Officer: Approve the revised project budget of \$2,458,132 and accept work of Ecology Construction, Inc. for completion of the Franklin D. Roosevelt County Park General Improvements Project, Spec. 99-0160, C.P. Nos. 77091 and 86037 (1); instruct the Director to

release the retention amount of \$158,315 to the contractor and to sign the Project Closeout Agreement providing for an additional payment of \$20,000 to compensate for delays associated with the construction; and authorize the reimbursement of Safe Neighborhood Parks Proposition funds in amount of \$52,850 by the Flood Control District for storm drain related change orders. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36 41.

Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chairman to sign joint use agreement with Saugus Union School District for the North Park Elementary School and Chesebrough Park (5) to provide public recreational and educational programs and activities open to students of the District and residents of the County; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74190**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17.0 PROBATION (1) 42

37 42.

Recommendation: Approve and instruct the Chairman to sign contracts with Community Self-Determination Institute, Watts Labor Community Action Committee and Long Beach Boys and Girls Club, in amount of \$45,000 each, fully offset by CalWORKs Performance Incentives funds, to coordinate and provide literacy tutorial and related services to at-risk youth in three targeted areas within the County (2, 4 and 5), effective November 20, 2002 through June 30, 2003; and authorize the Chief Probation Officer to execute individual contract modifications not to exceed 10% of the contract amount and/or 180 days to the period of performance. **APPROVED AGREEMENT NOS. 74199, 74200 AND 74201**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18.0 PUBLIC SOCIAL SERVICES (3) 43 - 44

79 43.

Recommendation: Approve and instruct the Chairman to sign contract with the United Community Action Network for the Long-Term Family Self-Sufficiency Community-Based Teen Services Program in the Antelope Valley High School Attendance Area (5), at a maximum cost of \$422,000, using CalWORKs Performance Incentive funds approved by the Board on June 26, 2002, effective one day following Board approval through June 30, 2003; and authorize the Director to prepare and execute any necessary contract amendments not to exceed 10% of the total contract amount. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.AUTHORIZED THE AWARD OF TEEN SERVICE CONTRACTS TO UNITED COMMUNITY ACTION NETWORK AND ANTELOPE VALLEY HOPE FOUNDATION AT A MAXIMUM COST OF \$211,000 EACH, EFFECTIVE ONE DAY FOLLOWING BOARD APPROVAL THROUGHT JUNE 30, 2003; AND

2.DELEGATED AUTHORITY TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PREPARE AND EXECUTE SUCH CONTRACTS AND ANY NECESSARY CONTRACT AMENDMENTS NOT TO EXCEED 10% OF THE

TOTAL CONTRACT AMOUNT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 44.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Los Angeles County Personal Assistance Services Council, to increase the total maximum contract amount by \$18 million for increased wages for In-Home Supportive Services providers, effective November 1, 2002.
CONTINUED ONE WEEK (11-6-02)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common consent

19.0 PUBLIC WORKS (4) 45 - 64

4-VOTE

38 45.

Recommendation: Approve and instruct the Chairman to sign lease agreement with Torrance Aeronautical Museum, Inc., for an aircraft maintenance hangar of approximately 8,450 sq ft, located on approximately 30,600 sq ft of land to conduct flight school and aircraft maintenance operations at Compton/Woodley Airport, City of Compton (2), at an initial annual rental rate of \$31,680, effective November 1, 2002 through October 31, 2007, with a five-year renewal option; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74191**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39 46.

Recommendation: Adopt resolution declaring the portion of Peck Road under the Union Pacific Railroad, City of Industry (1), to be a part of the County System-of-Highways in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 47.

Recommendation: Adopt resolution declaring the portion of College Park Dr. over the San Gabriel River, City of Long Beach (4), to be a part of the County System-of-Highways in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41 48.

Recommendation: Adopt resolution declaring portions of Colorado Boulevard under the Southern California Regional Rail Authority (SCRRA) tracks and Huntington Drive/ Second Avenue under the SCRRA tracks, City of Arcadia (5), to be a part of the County System-of-Highways in order for the County to administer a project to retrofit the bridges to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42 49.

Recommendation: Accept completed construction work; adopt resolutions approving the transfer and conveyance of the following drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act:

ADOPTED

Private Drain No. 2166, Parcel Map No. 13497, Carson area (2)

[See Supporting Document](#)

Private Drain No. 2436, Tract No. 51986, Rowland Heights area (4)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

43 50.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Award and instruct the Director of Public Works to prepare and execute construction contract with Tropical Creations Incorporated, in amount of \$140,073, for Kenneth Hahn State Recreation Area, Slope Landscaping Project, C.P. No. 69197, vicinity of Baldwin Hills (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44 51.

Joint recommendation with the Chief Administrative Officer and

Director of Parks and Recreation: Approve demolition of the community building picnic shelter at Colonel Leon H. Washington County Park, located at 8908 S. Maie Ave., Los Angeles (2); adopt and advertise plans and specifications for construction of the Colonel Leon H. Washington Park Pool Building and General Improvement Project, Specs. 6516, C.P. No. 86413, at an estimated cost between \$381,108 and \$524,023, funded by the Regional Park and Open Space District and net County cost; set November 19, 2002 for bid opening; approve the total project budget of \$937,803; authorize the Director to award and execute contract, and to deliver the project; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 52.

Joint recommendation with the Chief Administrative Officer: Approve the total project budget of \$3,500,000 for the Santa Monica Courthouse Replacement of Modular Courtrooms Project (3), and authorize the Director to deliver the project; adopt and advertise plans and specifications for construction of the Santa Monica Courthouse Replacement of Modular Courtrooms Project, Specs. 5453, C.P. No. 77373, at an estimated cost between \$1,694,792 and \$2,330,339, not including two bid alternates funded by General Fund Capital Project No. 77373; authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not to exceed fee of \$10,000 funded by existing project funds; and find that project is exempt from

the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46 53.

Joint recommendation with the Chief Administrative Officer:
Approve the revised total project budget of \$1,124,000 for
design and construction of the Eastlake Court Entry Project,
Specs. 5429, C.P. No. 77343 (1); approve and authorize the
Director to execute amendment to agreement with Viniegra &
Viniegra Architecture to provide additional design services for
a fee not to exceed \$17,300, financed by the Criminal Justice
Facility Temporary Construction Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47 54.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Irwindale (1) to establish the City's responsibility to perform the preliminary engineering, construction engineering, and contract administration for the portion of the Buena Vista Channel at the proposed Buena Vista Street Bridge crossing, at no cost to the County; and to provide for the County to reimburse the City the actual construction contract cost, not to exceed \$100,000, and for the City to finance the remaining construction contract costs for the project in excess of the County's reimbursement. **APPROVED AGREEMENT NO. 74192**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48 55.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct

the Chairman to sign the contract with TruGreen LandCare for landscape maintenance for the Department's headquarters complex (5), at an annual cost not to exceed \$46,044 plus an extra 15% for vegetation replacement and additional unforeseen landscape maintenance services, effective November 1, 2002 or upon Board approval, whichever occurs last, for a period of one year, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to renew the contract for the two one-year renewal options; and find that contract work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74193**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49 56.

Recommendation: Accept a grant from the South Coast Air Quality Management District (AQMD) in amount of \$360,000, for installation of particulate traps on 60 Public Works diesel-powered trucks; authorize the creation of Budget Item numbers for the particulate traps installed; also authorize the Director to act as an agent for the County when conducting business with AQMD on items related to this grant; and authorize the Director of Internal Services to utilize the existing City of Los Angeles Contract No. 57880 for the procurement and installation of retrofit exhaust kits. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50 57.

Recommendation: Review and file fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas areas (3 and 5), and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (5), as required by Section 66006(b) of the Government Code. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51 58.

Recommendation: Adopt resolution of intention to annex subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to Order the Levying of Assessments within annexed Subdivision Territories for Fiscal Year 2003-04; set January 28, 2003 at 9:30 a.m. for hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52 59.

Recommendation: Adopt resolution of intention to annex 15 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 1-01 through 12-01, 101-01, 203-01 and 207-01, within the unincorporated territories and the Cities of Lancaster, Palmdale, Pico Rivera and Rancho Palos Verdes (1, 4 and 5); advertise and set January 28, 2003 at 9:30 a.m. for hearing; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 15 parcels. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53 60.

Recommendation: Approve project and adopt plans and specifications for Loynes Drive over Los Cerritos Channel, et al., City of Long Beach (4), at an estimated cost between \$600,000 and \$700,000; set November 26, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54 61.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contract for the following: **APPROVED**

Project ID No. RDC0013298 - Prairie Ave./Madrona Ave.,
Artesia Blvd. to Sepulveda Blvd., City of Torrance (4) to
Amelco Electric S. F., Inc., in amount of \$389,886

Project ID No. SMDACO0085 - Lake Hughes Rehabilitation of
Manholes, vicinity of Lake Hughes (5) to Sun Coast
Environmental NW, Inc., in amount of \$98,250

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55 62.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000624 - Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2A, vicinities of Carson, Wilmington and Long Beach (2 and 4), Beylik Drilling, Inc., in amount of a credit of \$848,404

Project ID No. FCC0000682 - Various RCP Pipe Joint Repairs, Cities of Los Angeles, Agoura Hills, Calabasas, Glendale, Hidden Hills, San Fernando, Santa Clarita and Westlake Village (3 and 5), Southwest Pipeline and Trenchless Corporation, in amount of \$63,000

Project ID No. FCC0000752 - Sycamore Canyon Channel Repair, City of Glendale (5), KEC Engineering, in amount of \$10,500

Project ID No. FCC0000755 - Glencoe Heights Drain, City of Glendora (5), Van Elk, Ltd., in amount of \$11,925

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), Ecology Construction, Inc., in amount of \$52,547.50

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$14,000

Project ID No. RDC0013361 - Greenleaf Ave., et al., vicinity of Santa Fe Springs (1), Sully-Miller Contracting Company, in amount of \$41,425

Project ID No. RDC0013371 - Compton Ave., vicinities of Florence and Huntington Park (1 and 2), Excel Paving Company, in amount of \$84,000

Project ID No. - RMD1167051 - Damasco St., et al., vicinities of Industry, La Puente, Rowland Heights and West Covina (1, 4 and 5), Security Paving Company, in amount of \$25,100

Project ID No. RMD5567071 - Schollview Ave., et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$75,330

Project ID No. RMD5567081 - Starling St., et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., in amount of \$35,000

CC 9016 - Vermont Ave., vicinity of Athens (2), All American Asphalt, in amount of \$40,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

56 63.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FMD0001021 - Catch Basin Cleanout 2002, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), Ron Maintenance, with changes in amount of \$3,108 and a final contract amount of \$158,508

Project ID No. RDC0012959 - Pennsylvania Ave., vicinity of Glendale (5), Ruiz Engineering Company, with changes amounting to a credit of \$32,732.16 and a final contract amount of 233,314.52

Project ID No. RDC0013429 - Currier Rd., vicinity of Industry (1), All American Asphalt, with changes in amount of \$4,096.34 and a final contract amount of \$52,215.34

Project ID No. RDC0013695 - Vermont Ave. at Torrance Blvd., vicinity of Carson (2), L. A. Signal, Inc., with a final contract amount of \$37,771

Project ID No. RDC0013879 - Agoura Rd., vicinity of Agoura Hills (3), Sully- Miller Contracting Company, with changes amounting to a credit of \$2,728.20 and a final contract amount of \$300,291.20

Project ID No. RMD3367011 - Road Divisions 336 and 339 Resurface, vicinities of Agoura, Malibu, Calabasas and Topanga (3), Sully-Miller Contracting Company, with changes amounting to a credit of \$194,228.23 and a final contract amount of \$1,988,506.33

Project ID No. RMD5547042 - 240th Street East, et al., Slurry Seal 2001/2002, vicinity of Pearblossom (5), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$8,584.27 and a final contract amount of \$243,058.73

Project ID No. SMDMDR0007 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), Miller Pipeline Corporation, with changes amounting to a credit of \$39,994.75 and a final contract amount of \$498,415.25

CC 8800 - Figueroa St., Carson St. to 234th Street, City of Carson (2), Excel Paving Company, with changes amounting to a credit of \$19,206.50 and a final contract amount of \$2,307,692.83

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57 64.

Recommendation: Approve final maps for Tract No. 45023-02, vicinity of Canyon Country (5) and Tract No. 33608-02, vicinity of Stevenson Ranch (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20.0 REGIONAL PLANNING (3) 65

58 65.

Recommendation: Approve ordinance for introduction to make non-substantive clarifying changes and to correct clerical and typographical errors, and to clarify existing zoning code provisions regarding cemetery grading. **APPROVED** (Relates to Agenda No. 82)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

21.0 SHERIFF (5) 66 - 67

59 66.

Recommendation: Accept with thanks, donation of an outboard boat engine valued at \$16,000 from American Honda Motor Company to provide one of two required engines on the new Sheriff's patrol/rescue boat which will be used by the Sheriff's Emergency Services Detail paramedic deputies on inland waterways and coastal waters for routine patrol and search and rescue/search and recovery operations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

60 67.

Recommendation: Transfer funds from Services and Supplies to

reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,586.40. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

22.0 TREASURER AND TAX COLLECTOR (1) 68

81 68.

Recommendation: Approve and instruct the Chairman to sign the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (5). **APPROVED AGREEMENT NOS. 74195 AND 74196**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 MISCELLANEOUS COMMUNICATIONS 69 - 80

61 69.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Diane Williams, Donna Mayers, Lester Binion, and Sandra Slaton v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240 113, as requested by Supervisor Burke at the meeting of October 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

62 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Diana Bonta and State Department of Health Services, in amount of \$202,437 to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

63 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of the claims filed by Philip Lombardi and Marilyn Lombardi, and by Steve Rizzo and Taylor Rizzo, in total amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

64 72.

Request from the City of El Monte to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

65 73.

Request from the City of La Puente to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

66 74.

Request from the City of La Verne to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

67 75.

Request from the City of Monrovia to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

68 76.

Request from the City of Norwalk to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

69 77.

Request from the City of San Dimas to render specified services

relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

70 78.

Request from the City of Santa Fe Springs to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

71 79.

Request from the City of South El Monte to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

72 80.

Request from the City of West Hollywood to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

24.0 ORDINANCES FOR INTRODUCTION 81 - 82

23 81.

Ordinance for introduction reflecting a transfer of the cable television system franchise for the unincorporated Stevenson Ranch area (5) from Strategic Technologies, Inc. to Time Warner Entertainment Company, L.P. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

58 82.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, to make non-substantive clarifying changes and to correct clerical and typographical errors and to clarify

existing zoning code provisions regarding cemetery grading.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 65)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

25.0 ORDINANCES FOR ADOPTION 83 - 84

25 83.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to South Santa Anita - Temple City Zoned District No. 8, Zone Change Case No. 01- 164-(5), petitioned by Francis L. Norman's Nursery. **ADOPTED ORDINANCE NO. 2002-0092Z. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 28,**

2002. (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

26 84.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to Antelope Valley East Zoned District No. 116, Zone Change Case No. 99-057-(5), petitioned by John Blalock. **ADOPTED ORDINANCE NO. 2002-0093Z. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 28, 2002.** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

26.0 SEPARATE MATTERS 85 - 86

73 85.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hawthorne School District General Obligation Bonds, 1997 Election, Series C (2), in aggregate principal amount not to exceed \$4,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 86.

Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision on annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 3, 4 and 5), and to levy assessments within the annexed territories, for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2003 04. **FOLLOWING REPORT BY THE EXECUTIVE OFFICER, THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT WITHIN THE AREA COVERED BY PETITION NO. 190-108; AND AS A RESULT, ABANDONED THE PROCEEDINGS TO LEVY ASSESSMENTS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;

2.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 23 PETITIONS, AS INDICATED IN APPENDIX A; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE AREAS;

3.MADE A FINDING THAT THE ANNEXATIONS, ASSESSMENTS AND PROPERTY TAX REVENUES ON THE REMAINING TERRITORIES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED

AREAS;

4.ADOPTED THE RESOLUTION ORDERING ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND LEVYING OF ASSESSMENTS WITHIN THE REMAINING 23 ANNEXED TERRITORIES FOR FISCAL YEAR 2003-04; AND

5.ADOPTED THE JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.0 PUBLIC HEARING 87

86 87.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 25-201-(4), and to levy assessment within the annexed territory, for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING; ORDERED THE EXCLUSION OF ALL PROPERTIES HAVING FRONT OR SIDE PROPERTY BOUNDARIES ON SUBIDO STREET FROM THE PETITION AREA; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, PETITION NO. 25-201-(4), AS MODIFIED BY THE EXCLUSION OF THE SUBIDO AREA; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT AND DECISION ON THE TABULATION OF THE REMAINING BALLOTS FOR PROPERTIES ON BASTON AVENUE**

Absent: None

Vote: Unanimously carried

FOLLOWING A REPORT BY THE EXECUTIVE OFFICER, THE BOARD TOOK THE FOLLOWING ACTIONS:

1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT;

2.MADE A FINDING THAT THE ANNEXATION AND ASSESSMENT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;

3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2003-04; AND

4.ADOPTED THE JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

28.0 BUDGET MATTER 88

89 88a.

Report by County Counsel regarding a protocol for management of legal cases, as requested by Supervisor Molina at the Budget Deliberations meeting of June 26, 2002. **THE BOARD CONTINUED ITEMS 88a, 88b AND 88c ONE WEEK (11-6-02)**

89 b.

Consideration of the following changes to the 2002-03 Adopted Budget:

Judgments and Damages - in amount of \$3,488,000 to reflect additional services and supplies appropriation from Provisional Financing Uses to fund attorney fees for anticipated new cases.

County Counsel - Administration, to reflect the addition of a second Chief Deputy County Counsel offset by the deletion of a Senior Assistant County Counsel position and salary savings to be achieved in other overhead areas. This action will facilitate delegation of the day-to-day oversight of high priority programs within the Department while ensuring attention at the highest level. Programs to receive increased attention include risk management, public access to records and legislation.

C.

Recommendation as submitted by Supervisors Molina and Burke:
Approve the hiring of a second Chief Deputy County Counsel, who will act as the Department's "managing partner" over litigation, on the condition that County Counsel works with the Department of Human Resources to locate and hire a candidate that possesses sufficient experience from the private sector to institute a "private sector culture" in managing legal costs, and the Chief Administrative Officer and Auditor-Controller are to be part of the selection process; also approve the following related actions:

[See Supporting Document](#)

Authorize the "managing partner" to be responsible for managing all in-house and outside legal costs and developing a plan to lower costs, which should include strengthening performance measures for the evaluation of in-house and outside lawyers, the managing of actual litigation and developing a plan to ensure that litigation is handled in a cost-effective manner and attorneys perform a vigorous cost-benefit analysis on every case, and to work with the Risk Manager to analyze cases from each County department to identify trends and problem areas within each department;

Instruct County Counsel to report back to the Board within

four weeks with a goal and implementation plan on how much in legal costs can be saved each fiscal year, including the current fiscal year, without reducing non-legal County services, accordingly, the Board will not approve County Counsel's request that \$3.48 million be added to the Judgments and Damages budget, and instead this money will remain in Provisional Financing Uses; and instruct County Counsel to report quarterly on how much money it expects to save or absorb, with results verified by the Chief Administrative Officer and Auditor-Controller; and

Instruct County Counsel, the Chief Administrative Officer and the Auditor-Controller to realign the County's budgeting and accounting processes to ensure that all legal costs can be readily and efficiently tracked.

Absent: None

Vote: Unanimously carried

29.0 MISCELLANEOUS

89.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

75 89-A.

Recommendation as submitted by Supervisor Burke: Find that the County owned vacant 10,646 sq ft building, located at 8019 Compton Ave., unincorporated area of Los Angeles, is surplus to any present or foreseeable County needs; find that services provided to the local community by Canon Human Services Centers (CHSC), Inc., for people who have problems related to substance abuse, serve public purposes which benefit the County; approve a six-month lease of the property to CHSC, including a provision for a month-to-month holdover at the fair market value rent of \$10,000 per month, subject to the condition that the property will be used to provide social services to the local community during the entire term of the lease and that said property and services shall be equally open and available to residents of incorporated and unincorporated territory and there shall be no discriminating against or preference, gratuity, bonus or other benefits given to residents of incorporated areas not equally accorded residents of unincorporated territory during the entire term of the lease; instruct the Chief Administrative Officer to negotiate and execute a lease with CHSC, and to ensure that CHSC will be responsible for all maintenance, utilities, insurance and other expenses during the lease term; and find that lease is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 89-B.

Recommendation as submitted by Supervisor Knabe: Declare October 29, 2002 "Adopt- A-Pet Day" throughout Los Angeles County; and encourage all County residents to participate in the Adopt-A-Pet program to help support local cities and County animal shelters and rescue groups working for the humane treatment and adoption of animals. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

84

On motion of Supervisor Antonovich, the Executive Officer of the Board was instructed to send a five-signature letter to Jackie Autry, Michael Eisner and Mike Scioscia congratulating them on the Anaheim Angel's victory as the 2002 World Series Champions.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

87

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to report back to the Board within two weeks regarding the requirements of the County prior to the State takeover of County Courthouses under SB 1732, including a timetable for implementation, and the estimated cost savings to the County; and instruct the

Chief Administrative Officer to provide quarterly reports regarding the progress made toward turning over County Courthouses to the State. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 6, 2002 FOR CONSIDERATION**

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Auditor- Controller to participate in the recruitment of adoptive parents by including the adoption information phone number "(888) 811-1121" on the statement of every County employee's pay stub, and to include a flyer created by the Department of Children and Family Services; also instruct the Director of Personnel to include the adoption advertisement, "Create a Family, Create a Future, Become an Adoptive Parent, Call (888) 811-1121," in the County Digest Newsletter for the month of November.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 6, 2002 FOR CONSIDERATION

88 93.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **LEONARD WAYNE ROSE, JR. AND TRAMELL CARTER ADDRESSED THE BOARD**

77 A-2.

Reviewed and continued the local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continued local emergency as a result of a fire

started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

90 94.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Yaroslavsky for
Supervisor Molina

Daniel Duran Kraft

Supervisor Burke

Harry Kitano
J. James Washington

Supervisor Yaroslavsky

Paul Wellstone
Max Zatz

Supervisor Knabe
and All Board Members

Wade Piston

Supervisor Knabe

Robert "Bobby" Darrell
Garner-Nagel
Ken Kimsey
Valerie Pierce Lewis
Lou Trani
Robert Manuel Unzueta

Supervisor Antonovich
and All Board Members

Leonard I. Green
Mildred L. Lillie
Beulah Quo

Supervisor Antonovich

Francisco Alfonso
Carlota Montenegro Josefe
Alex Kahanowicz
Denison Kitchell
Philip L. Siracuse

91

Open Session adjourned to Closed Session at 2:24 p.m., following
Board Order No. 90 to:

CS-1.Consider Department Head performance evaluations, pursuant
to Government Code Section 54957.

CS-2.Confer with legal counsel on existing litigation regarding
Jazzmon R. et al. v. County of Los Angeles, 2d Civ. No.
B153854, pursuant to subdivision (a) of Government Code
Section 54956.9.

CS-3.Confer with legal counsel on existing litigation regarding
In re Courtney P. et al., 2d Civ. No. B156495, pursuant to
subdivision (a) of Government Code Section 54956.9.

Agenda 31

Confer with legal counsel regarding initiation of litigation (four cases) pursuant to subdivision (c) of Government Code Section 54956.9 relating to the Director of Health Services' recommendation to authorize acceptance of compromise offers of settlement for the following accounts for individuals who received medical care at a County facility:

Account No. 7139934, in the amount of \$4,074

Account No. 5900598, in the amount of \$14,000

Account No. 4498614, in the amount of \$30,000

Account No. 4344247, in the amount of \$220,000

Closed Session convened at 2:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 90 at 2:50 p.m.). The next regular meeting of the Board is Wednesday, November 6, 2002 at 9:30 a.m.

91 (Continued)

The foregoing is a fair statement of the proceedings of the meeting held October 29, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
